

# CITY OF WEST DES MOINES

## COUNCIL AGENDA

**date:** April 30, 2018

**time:** 5:30 P.M.

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MAYOR ..... STEVEN K. GAER  
COUNCILMEMBER AT LARGE ..... RENEE HARDMAN  
COUNCILMEMBER AT LARGE ..... JIM SANDAGER  
COUNCILMEMBER 1<sup>ST</sup> WARD ..... KEVIN L. TREVILLYAN  
COUNCILMEMBER 2<sup>ND</sup> WARD ..... JOHN MICKELSON  
COUNCILMEMBER 3<sup>RD</sup> WARD ..... RUSS TRIMBLE

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CITY MANAGER.....TOM HADDEN  
CITY ATTORNEY.....RICHARD SCIESZINSKI  
CITY CLERK.....RYAN JACOBSON

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### STUDENT GOVERNMENT DAY

1. **Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda**
2. **Citizen Forum** (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)
3. **Mayor/Council/Manager Report/Other Entities Update**
  - a. Greg Edwards, Greater Des Moines Convention and Visitors Bureau
  - b. Water Trails Presentation - Des Moines Area Metropolitan Planning Organization
4. **Consent Agenda**
  - a. Motion - Approval of Minutes of April 16, 2018 Meeting
  - b. Motion - Approval of Bill Lists
  - c. Motion - Approval of Liquor Licenses:
    1. Tasting Station Restaurant Group, LLC d/b/a BeerStyles Gastropub & Taproom/SALT of the Hearth, 5513 Mills Civic Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
    2. Biaggi's Ristorante Italiano, LLC d/b/a Biaggi's Ristorante Italiano, 5990 University Avenue - Class LC Liquor License with Carryout Wine, Sunday Sales and Catering Privileges - Renewal
    3. Bonsai Food Management, LLC d/b/a Dino's Bar & Grill, 5962 Ashworth Road - Class LC Liquor License with Sunday Sales - Renewal
    4. Eat Thai, LLC d/b/a Eat Thai, Thai Eatery, 1821 22<sup>nd</sup> Street, #103 - Class BW Permit with Sunday Sales - Renewal
    5. Edin Imsirovic d/b/a Edin Imsirovic, 1701 25<sup>th</sup> Street (Events Center West) - 5-Day Class LC Liquor License - July 19-23, 2018
    6. El Fogon del Chivo, LLC d/b/a El Fogon, 1250 8<sup>th</sup> Street - Class LC Liquor License with Sunday Sales, Outdoor Service, and Catering Privileges - Renewal

7. Kinseth Hotel Corporation d/b/a Hampton Inn, 6160 Mills Civic Parkway - Class BW Permit with Carryout Wine, Sunday Sales, Living Quarters, and Outdoor Service - Renewal
8. Historic Valley Junction Foundation d/b/a Historic Valley Junction Foundation, 137 5<sup>th</sup> Street - Six-Month Class LC Liquor License with Sunday Sales and Outdoor Service - New
9. Kinseth Hotel Corporation d/b/a Homewood Suites, 6220 Stagecoach Drive - Class BW Permit with Carryout Wine, Sunday Sales, Living Quarters, and Outdoor Service - Renewal
10. Hy-Vee, Inc., d/b/a Hy-Vee Clubroom, 555 South 51<sup>st</sup> Street, Clubroom Area - Class BW Permit with Sunday Sales - Renewal
11. Hy-Vee, Inc. d/b/a Hy-Vee Meeting Room, 1725 Jordan Creek Parkway - Transfer Location Temporarily to 1236 Jordan Creek Parkway (SpringHill Suites) - May 23-24, 2018
12. Shekar & Oinos, LLC d/b/a Noah's Des Moines, 1805 90<sup>th</sup> Street - Class LC Liquor License with Sunday Sales - Renewal
13. Pike VII Management Inc. d/b/a Smashburger, 1821 22<sup>nd</sup> Street, Suite #106 - Class B Beer Permit with Sunday Sales - Renewal
14. Whole Foods Market Group, Inc. d/b/a Whole Foods Market, 4100 University Avenue - Class LE Liquor License with Carryout Beer, Carryout Wine, and Sunday Sales - Renewal
- d. Motion - Approval of Agreement - Water Quality Xylophone Temporary Public Art
- e. Motion - Approval of Placement of Public Art - "Our Main Street" Project
- f. Motion - Approval to Advertise and Receive Bids – Sale and Re-Development of property at 5000 Westwood
- g. Resolution - Direct Advertisement for Sale, Approval of Electronic Bidding Procedures and Approval of Official Statement:
  1. \$8,110,000,000 General Obligation Bonds, Series 2018A
  2. \$12,540,000 General Obligation Urban Renewal Bonds, Series 2018B
  3. \$6,465,000 General Obligation Urban Renewal Bonds, Series 2018C
  4. \$16,785,000 General Obligation Urban Renewal Bonds, Series 2018D
- h. Resolution - Acceptance of Iowa Department of Transportation Traffic Safety Improvement Program (TSIP) Funds – Advanced Technology Traffic Signal Vehicle Detection Units
- i. Resolution - Order Construction:
  1. 2017 Durable Pavement Markings Program
  2. Alluvion Water Booster Station

3. South West Grand Prairie Parkway, SW Madison Avenue to Veterans Parkway
4. Valley West Drive and Westtown Parkway Storm Sewer Improvements
5. Intersection Improvements - Intersection of Mills Civic Parkway and South Jordan Creek Parkway and Intersection of Coachlight Drive and South Jordan Creek Parkway
6. Intersection Improvements - Intersection of 1<sup>st</sup> Street and Ashworth Road and Intersection of 1<sup>st</sup> Street and Railroad Avenue
- j. Resolution - Accept Work - SW 60<sup>th</sup> Street, SE 50<sup>th</sup> Street and SE Adams Street
- k. Resolution - Approval of Professional Services Agreement - City Hall Renovations
- l. Resolution - Approval to Initiate Development Agreement - Jai Hanuman, LLC
- m. Resolution - Approval of Subcommittee Recommendations - Redevelopment Incentive Programs (Property Improvement Fund and Regulatory Compliance Fund)
- n. Resolution - Approval of Settlement Agreement - Ashworth Road Improvements Project
- o. Resolution - Approval of Termination of Public Easement
- p. Resolution - Approval and Acceptance of Easements and Temporary Access License - Middle Creek Trunk Sewer Extension
- q. Resolution - Approval and Acceptance of Temporary Easement Contract Conveyance of Property Interests – Valley West Drive and Westtown Parkway Storm Sewer Improvements
- r. Resolution - Accepting Public Improvements – Mill Ridge Plat 1 Phase 2
- s. Resolution - Approval of Amendment – Mill Ridge Plat 1 and Mill Ridge Plat 2 Storm Water Management Facility Maintenance Covenants and Permanent Easement Agreements
- t. Proclamation - Approval of Proclamations:
  1. Bike Month, May 2018
  2. Police Officers Week - May 13-19, 2018
  3. Home Rule Proclamation

## 5. Old Business

- a. Nazarene Church Campground, 2001, 2251, and 2296 Fuller Road - Repeal Nazarene Church Campground Planned Unit Development (PUD) - City Initiated
  1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. Amendment to City Code - Title 9 (Zoning), Chapter 7 (Setback and Bulk Density Regulations) and Chapter 11 (Professional Commerce Park District) - Modify Bulk Regulations and Amend Lot Size and Lot Frontage Requirements for the Professional Commerce Park District - City Initiated
  1. Ordinance - Approval of Second, Third Readings and Final Adoption

- c. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 5 (Rules of the Road) - Use of Electronic Communication Device While Driving (Adopt State Code by Reference) - City Initiated
  - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

**6. Public Hearings (5:35 p.m.)**

- a. West Grand Business Park, generally located at the intersection of Grand Avenue and South 88<sup>th</sup> Street - Amend the Planned Unit Development (PUD) to Remove Parcel 12 from the PUD Area - City Initiated (Continued from April 2, 2018 and April 16, 2018)
  - 1. Ordinance - Approval of First Reading
- b. WDM Public Services, southwest corner of Grand Avenue and South 88<sup>th</sup> Street - Approval of a Planned Unit Development (PUD) to Allow Construction of a Public Services Facility with Associated Amenities - City Initiated (Continued from April 2, 2018 and April 16, 2018)
  - 1. Ordinance - Approval of First Reading
- c. Agreement for Private Development - JARCOR, LLC (Continued from April 16, 2018)
  - 1. Motion - Continue Public Hearing to May 14, 2018
- d. 2017-18 FY Operating and Capital Budget - Amendment #2 - City Initiated
  - 1. Resolution - Approval of Budget Amendment #2
- e. Veterans Parkway, Alluvion TIF Boundary to SE 50<sup>th</sup> Street - City Initiated
  - 1. Resolution - Approval of Plans and Specifications
  - 2. Motion - Receive and File Report of Bids
  - 3. Resolution - Award Contract
- f. Veterans Parkway Bridge over I-35 - City Initiated
  - 1. Resolution - Approval of Plans and Specifications
  - 2. Motion - Receive and File Report of Bids
  - 3. Resolution - Award Contract Subject to Concurrence from the Iowa Department of Transportation
- g. 2018 PCC Patching and Medians Program - City Initiated
  - 1. Resolution - Approval of Plans and Specifications
  - 2. Motion - Receive and File Report of Bids
  - 3. Resolution - Award Contract
- h. Library and Law Enforcement Center HVAC Improvements - City Initiated
  - 1. Resolution - Approval of Plans and Specifications
  - 2. Motion - Receive and File Report of Bids
  - 3. Resolution - Award Contract

- i. Valley Junction Alley Improvements, Phase 5A - City Initiated
    - 1. Resolution - Approval of Plans and Specifications
    - 2. Motion - Receive and File Report of Bids
    - 3. Resolution - Award Contract
  - j. Fairmeadows Park Water Quality Improvements - City Initiated
    - 1. Resolution - Approval of Plans and Specifications
    - 2. Motion - Receive and File Report of Bids
    - 3. Resolution - Award Contract
- 7. New Business**
- a. Grey Hawk Business Park Plat 1, 901 South 50<sup>th</sup> Street - Subdivide Property into Two Lots for Professional Commerce Development - JM Commercial Holdings
    - 1. Resolution - Approval of Preliminary Plat
  - b. Continental Plaza, 7300 Westown Parkway - Approval of a Site Plan to Allow Reconfiguration of the Parking Lot - Penta Partners, LLC
    - 1. Resolution - Approval of Site Plan
  - c. Grand Valley Supply Well, northeast corner of South 35<sup>th</sup> Street and Grand Avenue - Approval of a Site Plan to Allow Installation of a Well to Supplement Water to a Pond - Engel Associates, Inc.
    - 1. Resolution - Approval of Site Plan
  - d. International Union of Operating Engineers, Local #234 and City of West Des Moines - Contract Period July 1, 2018 through June 30, 2022
    - 1. Resolution - Approval of Contract
  - e. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9, Section 6-9-10 (Special Speed Zones) - Ashworth Road, 68<sup>th</sup> Street to 72<sup>nd</sup> Street - City Initiated
    - 1. Ordinance - Approval of First Reading
- 8. Receive, File and/or Refer**
- a. Comprehensive Annual Financial Report - 2016-17 FY
- 9. Other Matters**
- a. Legislative Updates
    - 1. Motion - Approval of Subcommittee Recommendations

## Council Agenda

April 30, 2018

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.